

Marina Coast Water District

Marina Council Chambers
211 Hillcrest Avenue
Marina, California

Regular Board Meeting
March 6, 2017
6:30 p.m.

Draft Minutes

1. Call to Order:

President Gustafson called the meeting to order at 6:30 p.m. on March 6, 2017.

2. Roll Call:

Board Members Present:

Howard Gustafson – President
Thomas P. Moore – Vice President
Bill Lee
Jan Shriner
Herbert Cortez

Board Members Absent:

None

Staff Members Present:

Keith Van Der Maaten, General Manager
Roger Masuda, Legal Counsel
Michael Wegley, District Engineer
Kelly Cadiente, Director of Administrative Services
Jean Premutati, Human Resources/Customer Relations Manager
James Derbin, Operations and Maintenance Superintendent
Paula Riso, Executive Assistant/Clerk to the Board

Audience Members:

Brent Ives, BHI Consulting
Phil Clark, Seaside Resident
Dario DiMaggio, Marina Resident

3. Pledge of Allegiance:

President Gustafson led everyone present in the pledge of allegiance.

4. Oral Communications:

None.

5. Public Hearing:

- A. Public Hearing on Whether to Withdraw, Modify, and/or File a Groundwater Sustainability Agency Notification for the Ord Community Service Area (and for a small area within the Marina Service Area that is outside of MCWD’s jurisdictional boundary) Within the Monterey Subbasin:

President Gustafson opened the Public Hearing at 6:31 p.m.

Mr. Michael Wegley, District Engineer, introduced this item and gave a brief background on previous actions taken by the Board. He noted that following several modifications to the notification filed with the California Department of Water Resources, the District is now the exclusive Groundwater Sustainability Agency (GSA) for its jurisdictional boundary, Central Marina. Mr. Wegley stated that this action would be to file a GSA notification for the remaining MCWD service area in the Monterey subbasin. Vice President Moore clarified the previous actions. Director Shriner asked clarifying questions.

President Gustafson closed the Public Hearing at 6:43 p.m.

6. Action Item:

- A. Consider Adoption of Resolution No. 2017-12 to Elect to Withdraw the Groundwater Sustainability Agency Notification for the Ord Community Service Area Within the Corral de Tierra Subbasin, Become the Groundwater Sustainability Agency for the Ord Community Service Area (and for a small area within the Marina Service Area that is outside of MCWD’s jurisdictional boundary) Within the Monterey Subbasin, and to Direct Staff to Submit the Required Notification to the California Department of Water Resources:

Mr. Wegley introduced this item. Vice President Moore clarified the action requested of the Board. Mr. Roger Masuda, Legal Counsel, suggested a minor change to Section P of the Resolution to read; “...form a separate GSA for those portions...”.

Vice President Moore made a motion to adopt Resolution No. 2017-12 to elect to withdraw the Groundwater Sustainability Agency notification for the Ord Community service area within the Corral de Tierra subbasin, become the Groundwater Sustainability Agency for the Ord Community service area (and for a small area within the Marina Service area that is outside of MCWD’s jurisdictional boundary) within the Monterey subbasin, and to direct staff to submit the required notification to the California Department of Water Resources. Director Shriner seconded the motion. The motion was passed.

Director Shriner	-	Yes	Vice President Moore	-	Yes
Director Lee	-	Yes	President Gustafson	-	Yes
Director Cortez	-	Yes			

7. Strategic Planning Workshop:

- A. Receive a Presentation from Brent Ives, BHI Consulting, on the District's Draft Five-Year Strategic Plan and Provide Direction:

Mr. Brent Ives, BHI Consulting, gave a presentation on the current Strategic Plan and discussed with the Board possible revisions.

It was agreed to revise the Mission Statement to read, "We provide our customers with high quality water, wastewater collection and conservation services that are safe, affordable, reliable, and sustainable, through planning, management and the development of water resources in an environmentally sensitive manner.

The Board and staff agreed to update the Vision Statements to remove completed items, and to revise the second bullet in the Core Values to read, "Will it help us in the long term?"

There was discussion to revise Section 4.1 to separate the public and strategic partners in the communications plan. For Section 6.6, the Board asked staff to look at what is needed to achieve the CSDA District of Distinction award and provide suggestions on how to move forward. It was suggested to add a Section 6.9 for Customer Service to complete surveys and benchmarks.

A revised Strategic Plan will be brought back for consideration at a future meeting.

8. Director's Comments:

Director Shriner, Director Cortez, Vice President Moore, and President Gustafson made comments.

9. Adjournment:

The meeting was adjourned at 8:07 p.m.

APPROVED:

Howard Gustafson, President

ATTEST:

Paula Riso, Deputy Secretary